

MINUTES

PLANNING COMMITTEE

October 2, 2013

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Nadine K. Nakamura, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, October 2, 2013, at 9:19 a.m., after which the following members answered the call of the roll:

Honorable Ross Kagawa
Honorable JoAnn A. Yukimura
Honorable Nadine K. Nakamura
Honorable Gary L. Hooser, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Tim Bynum
Honorable Mel Rapozo

There being no objections, the Committee recessed at 9:19 a.m.

The Committee was called back to order at 10:37 a.m., and proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

There being no objections, PL 2013-03 was taken out of order.

CR-PL 2013-10: on PL 2013-03 Communication (08/13/2013) from Councilmember Rapozo, requesting the presence of Ian K. Jung, Deputy County Attorney, to discuss the Grant of Pedestrian and Parking Easements that was a condition of the Kahuaina Plantation Subdivision and Kahuaina Plantation Subdivision Phase II, and its impact on the location and the State's establishment of the Ala Loa Hawaiian Trail System. **[Received for the Record.]**

The Committee proceeded on its agenda item as follows:

C 2013-271

Communication (07/16/2013) from Ian K. Jung, Deputy County Attorney, recommending Council approval of a Grant of Pedestrian and Parking Easements relating to Kahuaina Plantation Subdivision (S-2007-02) and Kahuaina Plantation Subdivision Phase II Subdivision (S-2009-15):

- Grant Of Pedestrian And Parking Easements; concerning real property identified as Lot 15-A (TMK (4) 5-1-003:006), Lot 15-D (TMK (4) 5-1-003:032) and Lot 15-K (TMK (4) 5-1-003:039). **[This item was deferred to November 13, 2013.]**

Chair Nakamura:
November 13, 2011?

Thank you. Can I have a motion to defer to

Ms. Yukimura moved defer C 2013-271 to November 13, 2011, seconded by Mr. Kagawa.

ALLISON S. ARAKAKI, Council Services Assistant I: November 13, 2013?

Chair Nakamura: Excuse, 2013, that is right.

Ms. Yukimura: Right. Thank you, Alli.

Chair Nakamura: No discussion on a deferral.

The motion to defer C 2013-271 to November 13, 2013 was then put, and carried by a vote of 3:0:2 (Councilmember Bynum and Councilmember Rapozo were excused).

There being no further business, the meeting was adjourned 1:51 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on October 16, 2013:


NADINE K. NAKAMURA
CHAIR, PLANNING COMMITTEE